

**CONVENED:** \_\_\_\_\_

**2010-8**

**ADJOURNED:** \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 23, 2010  
2:00 P.M.**

**DANIEL P. TROY, PRESIDENT  
ROBERT E. AUFULDISH, COMMISSIONER  
RAYMOND E. SINES, COMMISSIONER**

**AMY ELSZASZ, CLERK  
LEGAL COUNSEL**

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- **ROLL CALL**
  - **MINUTES OF MEETINGS:** February 4, February 9 & February 11, 2010
  - **PUBLIC COMMENT-** Grainger Foundation - Gail Yost
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**RESOLUTIONS:**

**UTILITIES DEPARTMENT - Rick Martin/Al Saari**

1. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100223\U01) (UT-7)**

**JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato**

2. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE CHILD CARE SERVICES CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND KAMP '4' KIDZ CHILDCARE CENTER INC. TO CHANGE THE BASIC CHILD CARE REIMBURSEMENT RATES, EFFECTIVE FEBRUARY 28, 2010 (20100223\JFS01) (JFS-2)**
3. **RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT III TO THE CHILD CARE SERVICES CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BABIES 2 BOOKS EXCELLENCE IN CHILD CARE TO AMEND THE BASIC CHILD CARE REIMBURSEMENT RATES AND ADD A SIBLING DISCOUNT, EFFECTIVE FEBRUARY 28, 2010 (20100223\JFS02) (JFS-2)**

**COMMISSIONERS' OFFICE**

4. **RESOLUTION AUTHORIZING RENEWAL OF A WORKERS' COMPENSATION SELF-INSURANCE THIRD PARTY ADMINISTRATION AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS EFFECTIVE MARCH 1, 2010 THROUGH FEBRUARY 28, 2011, IN THE AMOUNT NOT TO EXCEED \$30,960.00 (20100223\C01) (Workers' Comp.)**
5. **RESOLUTION ACCEPTING A GIFT BY GRAINGER FOUNDATION IN THE AMOUNT OF \$10,000.00 (20100223\C02) (C-107)**
6. **RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER ROBERT E. AUFULDISH TO DESIGNATE MARK WELCH AS HIS ALTERNATE, EFFECTIVE FEBRUARY 23, 2010 (20100223\C03) (B-34)**

DEPARTMENTAL REPORTS
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- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal -
- Personnel - discipline

\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_ MOTION TO END EXECUTIVE SESSION:      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_ MOTION TO ADJOURN MEETING:      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT MEETING: 10:00 AM, THURSDAY, FEBRUARY 25, 2010\***